

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

Date: 04.08.2023

Time: 02.30 P.M.

***(PHYSICAL HEARING) ***

Notes:-

- 1. Hard copies of documents are to be submitted 3 days in advance.**
- 2. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.**
- 3. E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.**

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator	Remarks
SUPPLEMENTARY LIST									
1.	C.P. (IB)-665(MB)2023		Admission	U/s 7 of (IBC)	Praveen Kumar Agarwal HUF Vs. Consumer Marketing (India) Private Limited	AMIR ARSIWALA			
2.	C.P. (IB)-657(MB)2023		Admission	U/s 9 of (IBC)	Pure Diets India Limited Vs. Lokmangal Mauli Industries Limited	Prama Raval Shah			
3.	C.P. (IB)-666(MB)2023		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Arvind Jagannath Nirmal	Shon Deepak Gadgil			
4.	C.P. (IB)-667(MB)2023		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Dhanesh Arun Gavali	Shon Deepak Gadgil			
5.	Company Petition/186/2023		Admission	Sec. 213, Sec. 241(1), Sec. 242(4)	Santosh Mansing Shedge Vs. Genericplus Pharmacy Private Limited	Pramodkumar Ladda			
6.	Company Petition/190/2023		Admission	Sec. 241(1), Sec. 242(4)	Mr. Rajjeet Chandra Vs. Kara Hospitality Venture Private Limited	Akshay Petkar			
7.	C.P. (IB)/3160(MB)2018	IA 3354/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mayank Padiya			
8.	C.P. (IB)/2742(MB)2019	IA 3363/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Prio S.A Vs. Pravin R. Navandar & Ors IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	DSK LEGAL			
9.	C.P. (IB)/3490(MB)2019	IA 3367/2023	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Cs Hitesh Kothari IN THE MATTER OF BSH Household Appliances Manufacturing Pvt Ltd Vs D. J. Appliances Pvt Ltd	Geeta Lundwani			
10.	C.P. (IB)/1144(MB)2022	IA 3385/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Mr. Praveen Nath Vs. Khush Infratech Private Limited	Rahul Punjabi			

11.	C.P. (IB)/527(MB)2022	IA 3370/2023- New Application IA 420/2023-19(2) - Part-Heard	New Application / Part-Heard	Sec 60(5) U/s 7 of (IBC)	IA 3370/2023 Axis Trustee Services Limited Vs. Vijaykumar Iyer IA 420/2023 Vijaykumar V Iyer Vs. Ngs & Co. LLP IN THE MATTER OF Bank of India Vs Future Retail Limited	MANILAL KHER AMBALAL CO Shardul Amarchand Mangaldas			HOB
PRONOUNCEMENT LIST									
12.	C.P. (IB)/2326(MB)2018	IA 779/2022	For Pronouncement of Order	Sec 54(1) U/s 7 of (IBC)	Laxmikant Yeshwant Desai Vs. Mr. Nikhil Gandhi IN THE MATTER OF Evershine Advisory Services Pvt Ltd V/s Spice Infra trading Pvt Ltd	Aniruth Purusothaman G			
13.	C.P.(IB)-4100(MB)/2019		For Pronouncement of Order	U/s 7 of (IBC)	Prakash Ambure & Ors V/s Invent Bio-Med Pvt Ltd	Mrugank & Basutkar			
14.	C.P. (IB)/68(MB)2020	IA 1309/2022-33(1)	For Pronouncement of Order	U/s 7 of (IBC) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Drip Capital Inc V/s Shivani Trendz Private Limited	K.P. SREEJITH			
15.	C.A.(CAA)/179(MB)2023		For Pronouncement of Order	Sec. 230-232, Sec 234	Madhyam Farming Solutions Private Limited (Formerly Known As Madhyam Agri Tech Private Limited)	Ashish O Lalpuria			
16.	C.P.(CAA)/154(MB)2023 In C.A.(CAA)/192(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	CMS Computers Limited	HEMANT SETHI AND CO			
17.	C.P.(CAA)/74(MB)2023 In C.A.(CAA)/6(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	S M I Coated Products Private Limited	Rajesh Shah Co			
18.	C.P. (CAA)620/MB/2020		For Pronouncement of Order	Sec. 230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co			
19.	C.P.(CAA)/107(MB)2023 In C.A.(CAA)/25(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	Sprintlink India Private Limited	Shabbir S. Wakhariya			
PRIORITY LIST									
20.	C.P. (IB)-1797(MB)/2018		Further Consideration	U/s 9 of (IBC)	Premium Transmission Pvt.Ltd V/s Gactel Turkey Projects Ltd.	Abhay Nevagi & Associate			
21.	C.P.(IB)-3154(MB)/2018	IA 179/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Gammon Engineers and Contractors Pvt Ltd IN THE MATTER OF VKM Infrastructure Pvt Ltd V/s Gammon India Limited.	DM LEGAL VENTURES			
22.	C.P.(IB)/929/(MB)/2020		Further Consideration	Sec 9 of IBC	Namrata Steel V/s AT &F India Fabrication Pvt Ltd	Vis Legis Law Practice			
23.	C.P. (IB)/944/MB/2020		Further Consideration	U/s 10 of IBC	Lauren Constructors Private Limited.	Cs Mayank Padiya			
24.	C.P. (IB)/3223(MB)2018	IA 3890/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3890/2022 Abhijeet Jain Vs. Pec Limited IN THE MATTER OF Gainwell Commosales Pvt Ltd Vs Pisces Exim India Pvt Ltd	Saurav Jain			HOB

25.	C.P. (IB)/1806(MB)2019	IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2409/2023 Cs Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav Anasingaraju IA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IN THE MATTER OF Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Pranav Shah Avinash R Khanolkar			HOB
26.	C.P.(IB)-905(MB)/2020	IA 873/2023 Intervention Petition/26/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 873/2023 Hotel Horizon Pvt. Ltd. Vs. Jm Financial Asset Reconstruction Company Intervention Petition/26/2023 Shanbhag Engineering Company Vs. Hotel Horizon Pvt. Ltd. IN THE MATTER OF JM Financial Asset Reconstruction Company Ltd. Vs Hotel Horizon Pvt. Ltd.	Purazar P Fouzdar Crawford Bayley Co			HOB
27.	C.P. (IB)/4258(MB)2019	IA In Relation to FD holders IA 1864/2021	Further Consideration	Sec 60(5)	Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				HOB
28.	C.P. 205/(MB)/2022		Further Consideration	Sec. 271-273	Union of India Vs. Netwealth Agrotech India Limited	Regional Director Western Region Mumbai			HOB
29.	CP/360(MB)2017	IA (COMPANIES. ACT)/ 96/2022 IA (COMPANIES. ACT)/ 65/2022 IA (COMPANIES. ACT)/ 113/2023	Further Consideration	Rule 11 of NCLT 397-398	Mundhra Container Freight Station Pvt Ltd Vs. Prudence Maynard & Anr IN THE MATTER OF Prudence Maynard & Anr. V/s Mundhra Container Freight Station Pvt Ltd.	Abhishek Mishra DMD Advocates			HOB
30.	CP/359(MB)2017	IA (COMPANIES. ACT)/ 97/2022 IA (COMPANIES. ACT)/ 66/2022	Further Consideration	Rule 11 of NCLT 397-398	Punjab Terminals Pvt Ltd Vs. Prudence Maynard & Anr	Abhishek Mishra DMD Advocates			HOB
31.	TCP 46/2011	CA 132/2011	Further Consideration	397-398	Prudence Maynard & Ors. V/s Mundra Corporate Services Pvt Ltd & Ors	Abhishek Mishra			
32.	C.P. (IB)/686(MB)2022	IA 2202/2022 IA 2809/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Gini & Jony Limited Vs. Invent Assets Securitisation Andre Construction Pvt Ltd IN THE MATTER OF Invent Assets Securitisation And reconstruction Private Limited V/s Gini & Jony Limited	Fortis India Law Devesh Juvekar			
33.	C.P. (IB)-926(MB)2022		Ex-Partie Hearing	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Rajesh Estates and Nirman Private Limited	Dhaval Vussonji			
34.	C.P. (IB)/14(MB)2023	IA 2632/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Aprn Enterprises Pvt Ltd Vs. Unique Multicon India Private Limited IN THE MATTER OF Piramal Capital & Housing Finance Limited Vs Unique Multicon India Private Limited	Disha Mehta			
35.	CP (IB)/2517/MB/2018	Rejection of Claims IA 684/2022 IA 2770/2022 IA 2769/2022	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Sagar Tailor Maithili Nandedkar Pragya Khaitan Abhishek Adke			

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36.	C.P.(IB)-71 (MB)/2022		Further Consideration	U/s 9 of (IBC)	Dhenu Buildcon Infra Limited V/s Forever Flourishing Finance & Investments Private Limited	Rahul Punjabi			
37.	C.P.(IB)-408(MB)/2022		Further Consideration	U/s 9 of (IBC)	Agrasen Ispat Private Limited Vs. Safri Tradelink Private Limited	AMIT TUNGARE			
38.	C.P.(IB)-673(MB)/2022		Further Consideration	U/s 9 of (IBC)	Abhishek Enterprises Vs. Bharat Infrastructure and Engineering Private Limited	Vvj Law Partners			
39.	C.P.(IB)-817(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shree Sai Krupa Ispat Private Limited Vs. Eagle Steels Rolling Mills Private Limited	Manoj Kumar Mishra			
40.	C.P. (IB)-493(MB)2023		Further Consideration	U/s 10 of (IBC)	Shreeji Fones Private Limited	Santosh Kumar Dhaniram Kori			
41.	C.P. (IB)-512(MB)2023		Further Consideration	U/s 59 of (IBC)	Virtustream Security Solutions Private Limited	Sanjeev Kumar			
42.	C.P. (IB)/870(MB)2017	IA 3976/2022 MA 1992/2019	Further Consideration	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IN THE MATTER OF Chaubey Realities Pvt Ltd Vs Milestone Real Estate Fund	Amir Arsiwala			
43.	CP(IB) 1832/MB/2017	IA 1217/2020- 60(5) IA 3554/2022 IA 272/2020 In MA 1037/2018 IA 1582/2020 Company Appeal /2/2023 IA 42/2022- Sec 42 IA 2777/2022 IA 1642/2020- 60(5) IA 741/2020	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 272/2020Abhijit Guhathakurta. IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 3354/2022 Mr. Abhijit Guhathakurta IA 1582/2020 Abhijit Guhathakurtha Company Appeal /2/2023 Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 2777/2022 Mr. Abhijit Guhathakurta Vs. Arkay Logistics Limited IA 1642/2020 Royale Partners Investment Fund Limited VS Abhijit Guhathakurta IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane			
44.	C.P.(IB)-2422(MB)/2018	IA 16/2021 IA 363/2022 IA 1431/2022 IA 734/2023	Further Consideration	Sec 66(1), Sec 54(1) U/s 7 of (IBC)	Ritesh Prakash Adatiya IN THE MATTER OF Augusta Consultants & Advisors Pvt Ltd V/s Maitreyi Capital Advisors Private Limited.	Chandrakant R Mahadeshwar			
45.	C.P.(IB)-3062(MB)/2018	MA 3925/2019	Further Consideration	U/s 7 of (IBC) U/s 33(2) 60 (5)	Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	Pragnya Legal			

46.	C.P. (IB)/344(MB)2019	IA 2756/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Laxmikant Yeshwant Desai IN THE MATTER OF Glance Investments (India) Pvt Ltd Vs Elexir Distributions Pvt. Ltd.	Aniruth Purusothaman G			
47.	C.P. (IB)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah IN THE MATTER OF Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
48.	C.P. (IB)/1688(MB)2018	IA 344/2022 IA 1759/2023 IA 3199/2023	For Valuation Report	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	IA 3199/2023 Manishkumar Patel Liq Of Mi Marathi Media Ltd IN THE MATTER OF Broadcast Audience Research Council Vs Mi Marathi Media Ltd	Avinash R Khanolkar TN CHANDRASSEKAR			
49.	C.P.(IB)-466/(MB)/2023		Further Consideration	Section 95(1)	J.C. Flowers Asset Reconstruction Private Limited Vs. Santosh Kumar Sarda	INDUS LAW			
50.	CP 409/MB/2021		Further Consideration	Sec 252 (3)	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampuria			
51.	Company Appeal/73/2023		Further Consideration	Sec 252 (1)	Pilley Ganesh Kanahaya Vs. The Registrar Of Companies Mumbai Maharashtra				
52.	C.P.(CAA)/94/MB/2021 In C.A.(CAA)/3312(MB)2019		Further Consideration	230-232	Green Valley Foods Processors Private Limited	Mohit Kumar Jha			
53.	C.P.(CAA)/47/(MB)/2023 In C.A.(CAA)/136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance Limited	Sahil Harjani			
54.	CP (CAA) 49/(MB)/2023 In C.A.(CAA)136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
55.	CP (CAA) 51/(MB)/2023 In C.A.(CAA)/136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
56.	C.A(CAA)/140/MB/2023		Further Consideration	Sec. 230-232, Sec 234	Allahabad Glass Works Private Limited	Varsha Pravin Dalvi			
57.	C.P.(CAA)/160(MB)2023 In C.A.(CAA)/277(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	The Victoria Mills Limited	Ashish O Lalpuria			
58.	C.P.(CAA)/157(MB)2023 In C.A.(CAA)/281(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Coolberg Beverages Private Limited	HEMANT SETHI AND CO			
59.	C.P. 4282/2019		Further Consideration	66	M/s Financial Planning Corporation India Private Limited	Priyanka Mishra			
60.	TCP 55/2012		Further Consideration	397-398	Rustom Framroze Titina V/s Ahura Advertisers Pvt. Ltd.	Yashpal Jain Ajay Kumar			
61.	TCP 02/2013		Further Consideration	397-398	Jeroo Nariman & Anr. Vs Dairy Land Plantations (I) Ltd.	Chetan Kapadia			

62.	C.P. 56/2018	MA 46/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
63.	C.P. 57/2018	MA 44/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
64.	C.P. 58/2018	MA 49/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
65.	C.P. 59/2018	MA 50/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
66.	C.P. 2880/2018		Further Consideration	271	Mehul N. Bhuv v/s Bhuva Holdings Ltd & Ors	Arun H. Mehta			
67.	C.P. 131/(MB)/2022		Further Consideration	Sec. 441	BERAR FINANCE LIMITED	Cyril Amarchand Mangaldas			
68.	C.P. 156/(MB)/2022		Further Consideration	Sec. 441	Progress Software Solutions India Private Limited	Vinuta Venkat Rao Undale			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)